

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF OHIO
WESTERN DIVISION**

UNITED STATES OF AMERICA,

Plaintiff,

v.

**Case No. 1:20-cr-142
JUDGE DOUGLAS R. COLE**

ALEXANDER SITTENFELD,

Defendant.

ADMITTED EXHIBIT LIST

Exhibit No.	Document Title	Date Admitted
USA 1A	City Government Diagram	6/22/22
USA 1B	Development Pathway Diagram	6/22/22
USA 2A	Photos of 435 Elm	6/22/22
USA 2C	Aerial Photos	6/23/22
USA 2I	Phil Denning Video Clip	6/22/22
USA 3C	June 19, 2019 Ordinance Selling 435 Elm	6/24/22
USA 3D	June 26, 2019 Minutes of City Council	6/24/22
USA 3E	City Council Meeting June 26, 2019	6/24/22
USA 3F	Transcript City Council Meeting June 26, 2019	6/24/22
USA 4A	April 7, 2018 Email, Sittenfeld to Ndukwe	6/28/22
USA 4B	Attachment Invitation to April 7, 2018 Email	6/28/22
USA 5A	580 Building Photos	6/23/22
USA 6	Verizon Phone Records (Kingsley-Ndukwe)	6/22/22
USA 7	Verizon Phone Records (Sittenfeld)	6/22/22
USA 8	AT&T Phone Records (Brunner)	6/22/22
USA 9A	Linesheets UC Rob-Sittenfeld	6/23/22
USA 9B	Linesheets UC Brian-Sittenfeld	6/23/22
USA 9C	Linesheets UC Vinny-Sittenfeld	6/23/22
USA 9D	Linesheets Ndukwe-Sittenfeld	6/23/22
USA 9E	Linesheets UC Rob-J. Kamrass	6/23/22
USA 11A	Chronology	6/23/22
USA 11B	October 28, 2019-December 23, 2019 Timeline	6/24/22
USA 11C	Phone Numbers Chart	6/23/22
USA 11D	November 2018 Calendar Page	6/23/22
USA 12A	October 26, 2018 call (audio recording)	6/23/22

Exhibit No.	Document Title	Date Admitted
USA 12B	October 26, 2018 transcript	6/23/22
USA 13A	October 30, 2018 call (audio recording)	6/23/22
USA 13B	October 30, 2018 transcript	6/23/22
USA 14A	November 2, 2018 call (audio recording)	6/23/22
USA 14B	November 2, 2018 transcript	6/23/22
USA 15A	November 7, 2018 Audio Recording (restaurant) (redacted)	6/23/22
USA 15B	November 7, 2018 Video (condo) (redacted)	6/23/22
USA 15C	Combined transcript	6/23/22
USA 15E	Text messages	6/23/22
USA 15F	Audio Recording (restaurant)	6/24/22
USA 15G	Video (condo)	6/24/22
USA 16A	November 14, 2018 call (audio recording)	6/23/22
USA 16B	November 14, 2018 transcript	6/23/22
USA 17A	November 15, 2018 recording	6/23/22
USA 17B	November 15, 2018 transcript	6/23/22
USA 18A	November 21, 2018 voicemail (audio recording)	6/23/22
USA 18B	November 21, 2018 voicemail transcript	6/23/22
USA 18C	November 21, 2018 call (audio recording)	6/23/22
USA 18D	November 21, 2018 call transcript	6/23/22
USA 19A	November 26, 2018 call (audio recording)	6/23/22
USA 19B	November 26, 2018 transcript	6/23/22
USA 20A	November 28, 2018 call (audio recording)	6/23/22
USA 20B	November 28, 2018 call transcript	6/23/22
USA 20C	Video recording (redacted)	6/23/22
USA 20D	Transcript	6/23/22
USA 20F	Check from Aventis	6/23/22
USA 20G	Check from J&S Technologies	6/23/22
USA 21B	December 3, 2018 text	6/23/22
USA 21C	December 3, 2018 call (audio recording)	6/23/22
USA 21D	December 3, 2018 transcript	6/23/22
USA 21E	December 12-16, 2018 text messages	6/23/22
USA 21F	December 17, 2018 Meeting video recording (condo) (redacted)	6/23/22
USA 21G	December 17, 2018 transcript	6/23/22
USA 21I	Checks from Stirling, Orion, CII, Anderson	6/23/22
USA 21J	Voicemail (audio recording) for Ndukwe	6/23/22
USA 21K	Voicemail transcript	6/23/22
USA 22A	January 16, 2019 texts	6/23/22
USA 22B	January 21, 2019 call (audio recording)	6/23/22
USA 22C	January 21, 2019 call transcript	6/23/22
USA 22D	January 21, 2019 voicemail (audio recording)	6/23/22

Exhibit No.	Document Title	Date Admitted
USA 22E	January 21, 2019 voicemail transcript	6/23/22
USA 22F	January 23, 2019 voicemail (audio recording)	6/23/22
USA 22G	January 23, 2019 voicemail transcript	6/23/22
USA 23A	January 28-30, 2019 text messages	6/23/22
USA 23B	Audio recording (redacted)	6/23/22
USA 23C	Transcript	6/23/22
USA 24A	February 18, 2019 meeting recording (redacted)	6/23/22
USA 24B	February 18, 2019 meeting transcript	6/23/22
USA 25A	March 14, 2019 meeting recording (redacted)	6/23/22
USA 25B	March 14, 2019 meeting transcript	6/23/22
USA 26A	May 2, 2019 call Ndukwe and Sittenfeld	6/23/22
USA 26B	May 2, 2019 call transcript	6/23/22
USA 26C	May 2, 2019 meeting recording (redacted)	6/24/22
USA 26D	May 2, 2019 meeting transcript	6/24/22
USA 28A	July 8, 2019 meeting recording (redacted)	6/24/22
USA 28B	July 8, 2019 meeting transcript	6/24/22
USA 29A	August 20, 2019 call (audio recording) (redacted)	6/24/22
USA 29B	August 20, 2019 call transcript	6/24/22
USA 29C	August 29, 2019 call (audio recording)	6/24/22
USA 29D	August 29, 2019 call transcript	6/24/22
USA 29E	September 19, 2019 call (audio recording)	6/24/22
USA 29F	September 19, 2019 call transcript	6/24/22
USA 30A	September 24, 2019 meeting video recording (redacted)	6/24/22
USA 30B	September 24, 2019 video recording transcript	6/24/22
USA 30E	Checks from Midway and Blue Stone (Fifth Third records)	6/23/22
USA 30F	Video recording (complete)	6/24/22
USA 31A	Timeline of communications in USA 31	6/24/22
USA 31B	September 25, 2019 text	6/24/22
USA 31C	September 25, 2019 call (audio recording) – 8:24 AM	6/24/22
USA 31D	September 25, 2019 call transcript	6/24/22
USA 31F	September 25, 2019 call (audio recording) – 11:28 AM	6/24/22
USA 31G	September 25, 2019 call transcript	6/24/22
USA 31H	September 26, 2019 call (audio recording) – 1:47 PM	6/24/22
USA 31I	September 26, 2019 call transcript	6/24/22
USA 31J	September 29-October 11, 2019 texts	6/24/22
USA 31K	October 24, 2019 call (audio recording) (redacted)	6/24/22
USA 31L	October 24, 2019 call transcript	6/24/22
USA 31M	October 25-27, 2019 texts	6/24/22
USA 32A	October 28-29, 2019 text messages	6/24/22

Exhibit No.	Document Title	Date Admitted
USA 32B	October 28, 2019 Sittenfeld voicemail (audio recording) to UC Vinny	6/24/22
USA 32C	October 29, 2019 transcript	6/24/22
USA 32D	October 29, 2019 call	6/24/22
USA 32E	October 29, 2019 transcript	6/24/22
USA 33A	October 29, 2019 meeting recording (redacted)	6/24/22
USA 33B	October 29, 2019 meeting transcript	6/24/22
USA 33C	October 29, 2019 meeting recording (redacted)	6/24/22
USA 33D	October 29, 2019 meeting transcript	6/24/22
USA 33E	Checks from Four Cross and IN2IT Global	6/23/22
USA 34A	November 14, 2019 Sittenfeld voicemail (audio recording) to UC Rob	6/24/22
USA 34B	November 14, 2019 voicemail transcript	6/24/22
USA 34C	November 14, 2019 Sittenfeld call (audio recording) with UC Rob	6/24/22
USA 34D	November 14, 2019 Sittenfeld call transcript	6/24/22
USA 35A	November 15, 2019 Sittenfeld voicemail (audio recording) to UC Vinny	6/24/22
USA 35B	November 15, 2019 voicemail transcript	6/24/22
USA 35C	November 15, 2019 Sittenfeld call (audio recording) with UC Vinny	6/24/22
USA 35D	November 15, 2019 call transcript	6/24/22
USA 36A	November 27, 2019 call (audio recording)	6/24/22
USA 36B	November 27, 2019 transcript	6/24/22
USA 37A	December 9, 2019 call (audio recording)	6/24/22
USA 37B	December 9, 2019 transcript	6/24/22
USA 38A	December 11, 2019 call (audio recording)	6/24/22
USA 38B	December 11, 2019 transcript	6/24/22
USA 39A	December 23, 2019 call (audio recording)	6/24/22
USA 39B	December 23, 2019 transcript	6/24/22
USA 40A	FEC Statement of Org. P&G PAC	6/23/22
USA 40B	January 25, 2019 FEC Filing P&G PAC	6/23/22
USA 40C	April 1, 2019 FEC Filing P&G PAC	6/23/22
USA 40D	January 31, 2020 FEC Filing P&G PAC	6/23/22
USA 40E	FEC summary	6/23/22
USA 40F	July 28, 2019 FEC Filing P&G PAC	6/29/22
USA 41A	Fifth Third Checks	6/23/22
USA 41B	Fifth Third Statement	6/23/22
USA 41C	Fifth Third Signature Card	6/23/22
USA 41E	February 6, 2019 email	6/29/22
USA 41G	April 25-26, 2019 text messages	6/29/22
USA 41H	February 11, 2019 email	6/29/22

Exhibit No.	Document Title	Date Admitted
USA 44B	August 30, 2019 phone records	6/29/22
USA 46C	Ohio Campaign Finance Report 2018 Semi-annual	6/28/22
USA 49	Dec. 12, 2019 email from John Curp	7/5/22
D2	435 Elm Sale to Port - Ordinance	7/5/22
D4	435 Elm Sale to Port - Transmittal	7/5/22
D11	Photo of 435 Elm1	6/22/22
D12	Photo of 435 Elm2	6/22/22
D13	Photo of 435 Elm3	6/22/22
D14	Photo of 435 Elm4	6/22/22
D15	Photo of 435 Elm5	6/22/22
D16	Photo of 435 Elm6	6/22/22
D17	Photo of 435 Elm7	6/22/22
D18	Photo of 435 Elm8	6/22/22
D48	Text messages between Ndukwe and Sittenfeld June 2019	7/5/22
D54	Text messages between Ndukwe and Sittenfeld January 2018 – “hosting”	7/5/22
D84	2017 Cincinnati Realtors Candidate Questionnaire	7/5/22
D136	Text messages between Goldschmidt and Sittenfeld July 2018	7/5/22
D648	Holiday Card from PG to Rob & Bryan	7/5/22
D652	Ndukwe Proffer Agreement	6/28/22
D653	Text messages between Goldschmidt and Sittenfeld November 2017	7/5/22
D654	Text messages between Brunner and Sittenfeld August 2019.pdf	7/5/22
D716	Email between Brunner and Sittenfeld September 2019	7/5/22